

Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee
Minutes
March 4, 2009
Room 312 LTBB Administration Bldg

Meeting called to Order: 1:37 p.m.

Roll Call:

Committee members present: Committee Person Alice Yellowbank, Committee Chairman Gerald Chingwa.

One seat vacant.

Guests and Staff present: Frank Ettawageshik, Tribal Chairman; Bill Denemy, Tribal Vice Chairman; Al Colby, Tribal Administrator; Val Tweedie; CFO; Jodi Warner, HR Director; Bea Law, Legislative Leader; Gina Bentley; Secretary Tribal Council; Matt Lesky, Tribal Prosecutor;

Agenda:

Motion to adopt Agenda as amended by Committeeperson Alice Yellowbank.

Second by Committee Chairperson, Gerald V. Chingwa.

Motion Passes.

Minutes: Motion to approve minutes for February 4, 2009 by Committeeperson, Alice Yellowbank; Second by Committee Chairperson, Gerald V. Chingwa.

Old business: Prosecutor, Matt Lesky, brought in Prosecutor Division proposed reduction budget for 2009 for review. The final proposed budget reduction for Prosecutors 2009 budget is \$168, 402.00. The Prosecutors final year end proposed budget after cuts for 2010 is \$171,935.50.

Motion by Committee Chairperson Gerald V. Chingwa to recommend budget modifications to the Tribal Council. Second by Committeeperson Alice Yellowbank, with comments.

Motion passes.

The Executive brought to the A&FC, the proposed Tribal Wide budget reduction for 2009. The A&FC Committee spent most of the allotted meeting time reviewing the 2009 reduced budget line by line with the Executive and his Executive staff. Each of the line by line reductions was reviewed at length with full explanations of proposed increases and decreases to the 2009 Tribal Wide budget.

Public Comment: 2:32 p.m. Chairman Ettawageshik gave an update on Supreme Court decisions and impact on Stimulus funds.

Public Comment closed at 2:43 p.m.

Executive resumes with the Tribal Wide budget reduction plan.

Motion by Committee Chairperson Gerald V. Chingwa to recess Chairman Ettawageshik's review of the Tribal Wide budget reduction plan to accommodate a Business meeting. Second by Committeeperson Alice Yellowbank. Motion passes.

Executive resumes with the Tribal Wide budget reduction plan. At the conclusion of the proposed budget review, the Executive proposed a final Tribal Wide budget reduction proposal and plan and asked that the Tribal Council pass the proposed plan this weekend at the regularly scheduled Tribal Council meeting. A representative from the Executive will attend the Tribal Council meeting. The A&FC did not take action on budget and plan.

New Business: Review of 12 items on page. All items were discussed at various times during the Executives Tribal Wide budget reduction plan.

Review Public Hearing on March 28, 2009.

Set Next Meeting Date. Next meeting at March 25, 2009 at Rm 312, Government Bldg.

Adjourn. Motion by Committeeperson Alice Yellowbank to adjourn at 7:37 p.m. Second by Committee Chairperson Gerald V. Chingwa. Motion passes.